

Fredericksburg Arts Commission Minutes
Wednesday, August 21, 2019
6:30 p.m.
Dorothy Hart Community Center
408 Canal Street
Fredericksburg VA 22401

Attending: Kenneth Lecky, Kim Herbert, Kerry Devine, Jay Downey, Jon McMillan, Jason Graham, Collette Caprara, Sophia Constantine

Absent: Sue Henderson, Carole Garmon, John Cunningham

Call to order: 6:35 pm

Approval of July 2019 FAC minutes:

Jon McMillan moved to approve July 2019 minutes

Jason Graham 2nd

The July minutes were unanimously approved

Treasurer's Report: Kim Herbert

Funding support has been paid to Art Attack, Rappahannock Pops, Amelia St. Sessions, and Porchfest

Trolley was paid for April, May, and June 2019

Discussion regarding consolidating all Public Sculpture expenses to same line item.

Jay Downey moved to approve August Treasurer's Report

Jon McMillan 2nd

Treasurer's Report was approved unanimously.

COMMITTEE REPORTS

Administrative: Kenneth Lecky

- **Arts and Cultural District.** Discovered that participating businesses are limited to 10 years of participation and is working with Amy Peregoy at the EDT.

Discussion on possible expansion of the District's boundaries within 22401 zip code.

Funding: Jay Downey

September 1 is the deadline for 2nd Quarter applications.

Dance Matrix Arts Festival final report has been submitted.

Public Art: Kenneth Lecky

Sue Henderson is serving on the Public Art committee. Kenneth Lecky is the current chair.

Discussion regarding the destiny of the mural on the Roxbury Mills property.

Venues: Jon McMillan for Carole Garmon

No report.

Publicity: Kenneth Lecky for John Cunningham

John and Preston are planning to create some video content around the new sculpture installation this fall.

First Friday Trolley: Kenneth Lecky

There were 163 riders on July 5 on both trollies. In August there were 94 riders on one of the two trollies.

Outreach: Sophia Constantine

- **The Fredericksburg Arts Commission's 2019 Meet and Greet** event is scheduled for October 3 at the Red Dragon tavern and will include a "Steal this Glass" feature with FAC logo on the glass.

Total costs of \$230-\$250 are anticipated (expenses will include glasses, napkins, coasters and cookies.)

Jason Graham moved to approve up to \$300 in FAC funding for the event.

Jon McMillan 2nd.

Funding of up to \$300 for FAC 2019 Meet and Greet event was unanimously approved.

- **Rocky Horror Picture Show** UMW student event in market square is in the planning process and is scheduled for October 18, 2019.

Discussion included the possibility of enlisting a UMW business or marketing student to assist with the event in the future.

7:25 pm: FAC meeting adjourned.